



Special Meeting Notice

Department of Human Services Field Services Electronic Health Record (EHR) Information System Replacement Project

Executive Steering Committee Meeting

Thursday, Jan. 18, 2018
3:30 p.m., Central Time

The meeting will be held at the

***North Dakota State Capitol Building
Fort Union Room
600 E Boulevard Ave, Bismarck, ND 58505***

AGENDA

1. Call to Order
2. Validation of minutes from the previous meeting
3. Budget and Personnel Discussion
4. Closing

While not noted at this time, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public, as allowed or required under North Dakota Century Code. As this is a special meeting, additional topics may not be discussed.

Individuals who have questions or individuals with disabilities who need accommodations to participate can contact Thomas Harris, Project Manager, Information Technology Department, 701-328-7391, TTY 800-366-6888 or 711, or tharris@nd.gov.

Date of notice: Jan 17, 2018